



## WSACE Board of Director's Meeting

July 19, 2023

2:30PM

### Attendees

- Scott Yaeger (Adams) – President
- Doug McCormick (Snohomish) – President-Elect
- Tony Garcia Morales (Walla Walla) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Vacant – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Leticia Neal (Pierce) – Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

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|---|-------------------------|
| 1. <b>Call to order</b>                       | Scott Yaeger, President |
| 2. <b>Approval of June minutes</b>            | Scott Yaeger, President |
| 3. <b>Public Comment</b>                      | Scott Yaeger, President |
| 4. <b>Conference wrap-up</b>                  | Board Members           |
| • Annual Conference Feedback                  | Direction               |
| 5. <b>Managing Director's update</b>          | Axel Swanson            |
| • Strategic Plan Subcommittee                 | Information/Direction   |
| • Legislative Priorities Subcommittee         | Information/Direction   |
| • Elections/Bylaws (Eastern District Vacancy) | Information/Direction   |
| 6. <b>Interim update</b>                      | Axel Swanson            |
| • Study Projects                              | Information/Direction   |
| • Work Groups                                 | Information             |
| • Project Delivery Survey                     | Information             |
| • County Contacts Map                         | Direction               |
| • Meeting with Oregon                         | Direction               |
| 7. <b>Round Table</b>                         | Board Members           |
| 8. <b>Adjourn</b>                             | Scott Yaeger, President |